

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

BARROW

71-CR-21

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>EUGENE A. NOLAN</p>	<p>For U. S.:</p> <p>Nathan Graham</p> <p>For Defendant:</p> <p>Guy Johnson (ret) of New Orleans, LA.</p> <p>Pat Malloy, Sr. Thurston Nat'l Bldg. Tulsa, Oklahoma (ret)</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-21-71	Clerk					
J.S. 3 mailed 2-1-74	Marshal					
Violation Bail Jiming	Docket fee					
Title 18						
Sec. U.S.C. 3150						
1 Ct. (\$5,000 &/or 5 years)						

DATE	PROCEEDINGS
1-21-71	Indictment filed in open court. b
1-21-71	Record vote of the Grand Jury, filed in open court. b
1-22-71	Indictment warrant issued. b
1-3-74	Def. present in person and rep. by counsel Guy Johnson (ret). Gov't rep. by Nathan Graham. Deft. acknowledges receipt of Indictment; reading waived. Deft. advised of charge. Deft. arraigned and enters plea of NOT GUILTY as to Ct. 1. It is ordered that this case is set for Jury Trial on Monday, 1-7-74 at 9:30 a.m. (AEB-J)e
1-3-74	Proceedings from E.D. of New York, filed. v
1-4-74	W/Arrest, ret. & filed: deft. arrested 12-28-73. g
1-7-74	Case called for jury trial. Deft. present and rep. by Pat Malloy III for Pat Malloy, ret'd. Case passed to Wednesday, 1-9-74 at

OVER

DATE	PROCEEDINGS
	10:00 a.m. (AEB-J)e
1-8-74	Application of U.S.A. to Amend Indictment, filed. v
1-8-74	Brief in Support, filed. b
1-9-74	Case called for jury trial. Deft. present and represented. Deft. withdraws plea of not guilty and enters plea of GUILTY. Gov'ts Application to Amend Indictment granted instanter. Deft. waives jury. Waiver signed and filed in open court. Deft. adjudged guilty as charged. Court directs deft. to furnish statement of Doctor as to his heart condition. Sentencing passed to 1-11-74 at 10:00 a.m. Deft. remanded to custody of U.S. Marshal (AEB-J)e
1-10-74	Memorandum of USA, filed. jj
1-11-74	Deft. present and represented by Pat Malloy and Guy Johnson; Gov't rep. by B. Baker. Statements made on deft.'s behalf by counsel and deft's wife. Deft's Ex. 1 (wires) and Deft's Ex. 2 (Newspaper clippings) entered in the record.
Judgment and Sentence -- Eugene A. Nolan	
Ct. 1 -- Deft. committed to custody of Atty. Gen. for Thirty-Six Months. On the condition that deft. be confined in a jail -type institution for 6 months, the execution of the remainder of the sentence is suspended and the deft. is to be placed on probation for a period of 30 months, to commence at the expiration of the sentence imposed in Case. No. CR 14,406. Further, the 6 months sentence imposed to run consecutive to the sentence imposed in CR 14,406. One of the conditions of probation is that the deft. repay the Ajax Bonding Co. the amount of \$13,500 within a period of two years after the commencement of probation. Further, the Bureau of Prisons is to make a report to the Court within 90 days. It is recommended that the sentence imposed be served in a minimum security type institution within the vicinity of New Orleans, Louisiana, so the deft. may be near his family. (AEB-J)e	
1-11-74	Judgment and Committment filed and entered. Two c/c's delivered to U.S. Marshal; two cc's delivered to Probation office (AEB-J)e
1-28-74	Reporter's transcript of proceedings had on January 11, 1974 sentencing filed by Larry E. Marks C.S.R. s
4-8-74	Appl. for Modification of Sentence, filed. e c to Deft.
4-15-74	Response to Deft's Appl. for Modification of Sentence, filed. e
4-16-74	J&C, ret. & filed; defendant delivered to USP, Leavenworth, Ks., 4-8-74. g
-DOCKET CONTINUED-	

DATE

PROCEEDINGS

4-26-74 Order, filed, that the J&S entered 1-11-74 be modified as follows:

Judgment and Sentence - - Deft. committed to custody of Atty. Gen. for 36 (Thirty-six) Months, on condition that deft. be confined for six (6) months, the remainder of sent. is suspended and deft. placed on probation for thirty (30) months, to commence at expiration of sent. imposed in CR. No. 14,406.

Further ordered that the six (6) months' sentence run concur. w/sent. in CR No. 14,406, & that deft. be given credit for time served. (AEB-J)v -copies mld.

DATE	PROCEEDINGS

[illegible]

Dated January 2, 19 74

FPI-LC-72M-10-72 6714

UNITED STATES COMMISSIONER

71-CR-21

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 180
THE UNITED STATES
vs.

Eugene A. Nolan

Complaint filed on Dec. 18, 1970, by Thomas W. McLain
Official title F B I, charging violation of
United States Code, Title 18, Section 3150, on Nov. 12
1970, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: information received from the U. S.
Marshal for the Northern Dist. Of Okla., Tulsa
that defendant failed to appear to begin service
of sentence, having been convicted in this court.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 18, 1970 Warrant/Summons for Eugene A. Nolan
(Name of defendant)
to (name and title of officer)
Substance of return

Date Warrant/Summons for
(Name of defendant)
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

GRAND JURY INDICTMENT

JANUARY 21, 1971

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

GRAND JURY INDICTMENTS ON JANUARY 21, 1971

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 21st day of January, 19 71

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, January 21, 19 71



United States Commissioner.